STATE HUMAN RIGHTS COMMITTEE

Carolyn M. DeVilbiss, Chair Alexandria

T.C. Bullock, Vice-Chair South Hill

John Barrett Richmond Ann Bevan Mechanicsville Penny Cameron

Victoria Cash Graff

Staunton Marietta Cottingham

Timothy Russell Williamsburg Ioannis Stivachtis Blacksburg



COMMONWEALTH of VIRGINIA

Department of Behavioral Health and Developmental Services
Post Office Box 1797
Richmond, Virginia 23218-1797

Margaret S. Walsh State Human Rights Director

> Kli Kinzie Executive Secretary

DBHDS Office of Human Rights 1220 Bank Street Richmond, VA 23219

P.O. Box 1797 Richmond, VA 23218

Ph: 804- 786-3988 Fx: 804- 371-2308 www.dbhds.virginia.gov

MINUTES STATE HUMAN RIGHTS COMMMITTEE

Piedmont Geriatric Hospital and Virginia Center for Behavioral Rehabilitation 5001 E. Patrick Henry Highway Burkeville, Virginia 23922

Friday, July 19, 2013

Administrative Session

Piedmont Geriatric Hospital Auditorium 8:30 a.m.

Members Present Carolyn M. DeVilbiss, Chair de Facto, T.C. Bullock, Vice-Chair de

Facto, Penny Cameron, Vicki Cash Graff, Timothy Russell

SHRC Candidates Ann Bevan, Marietta Cottingham, Ioannis Stivachtis

Staff Beverly Garnes, Regional Human Rights Advocate

Deb Lochart, Human Rights Manager

Kli Kinzie, Secretary

Tammy Long, Human Rights Advocate

Kevin Paluszak, Regional Human Rights Advocate

Karen Taylor, DBHDS Special Council Margaret Walsh, Human Rights Director

Call to Order At 8:34 Carolyn DeVilbiss called the July 19, 2013, SHRC meeting to

order. A call for introductions took place prior to proceeding.

Approval of July 19,

2013, Agenda

At 8:35, the agenda for the July 19, 2013, SHRC meeting was

approved.

Resignation of Member At 8:35 Carolyn DeVilbiss announces the resignation of Frank S.

Royal, M.D.

Consideration of Additional SHRC Member Will the resignation of Frank Royal the SHRC has an additional vacancy to fill. On behalf of the SHRC Membership Sub-Committee, Penny Cameron recommended putting forward John Barrett's application. Mr. Barrett was interviewed on April 19, 2013.

Upon a motion by Vicki Cash Graff and seconded by Timothy Russell the SHRC unanimously voted to recommend the DBHDS State Board appoint John Barrett to the SHRC.

Request for Extension

At 8:42 the SHRC considered a request to extend the timeframe to hear the Appeal of Central Virginia Community Services Local Human Rights Committee.

Upon a motion by T.C. Bullock and seconded by Vicki Cash Graff the SHRC unanimously voted to extend the timeframe for the appeal of Central Virginia Community Services Local HumanRights Committee.

Request for Extension

At 8:43 the SHRC considered a request to extend the timeframe to hear the Appeal of C.P. vs. HPR V Local Human Rights Committee.

Upon a motion by Vicki Cash Graff and seconded by T.C. Bullock the SHRC unanimously voted to extend the timeframe for the appeal of Central Virginia Community Services Local HumanRights Committee

VCBR Appeal Responds VCBR Monthly

Reports

At 8:44 the SHRC acknowledged receipt of VCBR Appeal Responses.

At 8:45 the SHRC reviewed VCBR monthly reports. Jason Wilson, VCBR, reformatted the reports per request by Timothy Russell. Timothy Russell commented that the number of visit restrictions has gone down.

LHRC Vacancy
Tracking

At 8:48 the SHRC reviewed LHRC vacancies.

Goals Workplan

At 8:53 the SHRC discussed the 2013 Goals Workplan.

SHRC Annual Report

At 8:55 Margaret Walsh discussed the finalizing of the SHRC Annual Report. Timothy Russell will attend the July 23, 2013, DBHDS State Board meeting to present the report to the Board.

Newsletter

At 8:58 Vicki Cash Graff provided an update on the SHRC newsletter.

BREAK

At 9:05 Carolyn DeVilbiss announced a 10 minute break.

VCBR

9:15 a.m.

Meet with RAC At 9:15 the SHRC met with the Virginia Center for Behavioral

Rehabilitation (VCBR) Resident Advisory Council (RAC).

Tour of VCBR At 10:15 the SHRC took a tour of VCBR.

Regular Session

11:15 a.m.

Members Present Carolyn M. DeVilbiss, Chair de Facto, T.C. Bullock, Vice-Chair de

Facto, Penny Cameron, Vicki Cash Graff, Timothy Russell

SHRC Candidates Ann Bevan, Marietta Cottingham, Ioannis Stivachtis

Staff Carrie Flowers, Human Rights Advocate

Beverly Garnes, Regional Human Rights Advocate

Taneika Goldman, Human Rights Advocate Deb Lochart, Human Rights Manager

Kli Kinzie, Secretary

Tammy Long, Human Rights Advocate

Kevin Paluszak, Regional Human Rights Advocate

Karen Taylor, DBHDS Special Council Margaret Walsh, Human Rights Director

Others Dana Traver, Virginia Office for Protection and Advocacy

Call to Order At 11:15 Carolyn DeVilbiss called the regular session of the July 19,

2013, SHRC meeting to order. A call for introductions took place

prior to proceeding.

Review of Draft

Minutes

At 11:16 the SHRC reviewed the draft minutes of the June 7, 2013,

SHRC meeting.

Upon a motion by T.C. Bullock and seconded by Vicki Cash Graff the SHRC unanimously approved the minutes of the June 7, 2013 SHRC

meeting.

Bylaws At 11:19 the SHRC reviewed the Bylaws modification for Chesapeake

Regional LHRC. On behalf of Stewart Prost, Ms. Beverly Garnes reported that the proposed modification would change the number of

members on the LHRC from 7 to 5.

Upon a motion by T.C. Bullock and seconded by Vicki Cash Graff the SHRC unanimously approved the Bylaws modification for Chesapeake Regional Local Human Rights Committee.

SHRC Officers

At 10:20 Penny Cameron reported on the activities of the Officers Sub-Committee. Ms. Cameron presented the following recommended slate of officers: Ms. Carolyn M. DeVilbiss for Chairperson, and Mr. T.C. Bullock for Vice-Chairperson.

The SHRC will entertain nominations from the floor and vote on officer appointments at the September 13, 2013, SHRC meeting.

Appeal

At 11:30 the SHRC heard the Appeal of M.W. vs. Western State Hospital LHRC. At the request of M.W. the Appeal was heard in open session.

This case came before the SHRC on appeal of the June 13, 2013 decision of the Western State Hospital (WSH) Local Human Rights Committee (LHRC) following a fact finding hearing that took place on June 3, 2013. Mark Seymour, human rights advocate presented the case on behalf of M.W. Ms. Ellen Harrison represented Western State Hospital. SHRC members present were Carolyn DeVilbiss, Penny Cameron, Dr. Frank Royal, Vickie Cash-Graff, Timothy Russell, and T.C. Bullock.

M.W. disagrees with the findings of the WSH LHRC in this matter. MW contends that the WSH LHRC erred in its fining that his placement with the restrictive and locked Barber Mall is not inconsistent with his status as a voluntary patient. Furthermore, MW contends that his treatment team's report of his widespread bullying behavior is incorrect and the treatment team's report of his sales of contraband on campus is not demonstrably different from the trading of tobacco products by other WHS patients and that the treatment team failed to demonstrate a decrease in tobacco on campus during his community passes.

Upon a motion by Penny Cameron and seconded by T.C. Bullock the SHRC unanimously supports the Findings of the Western State Hospital Local Human Rights Committee.

LUNCH

At 11:55 Carolyn DeVilbiss called for a break for lunch.

Public Comment

At 12:10 p.m. Carolyn DeVilbiss called for Public Comment.

No Public Comments were offered.

Reconvene

At 12:22 p.m. Carolyn DeVilbiss called the meeting to order.

The SHRC discussed follow up to the morning meeting with the VCBR

RAC.

LHRC Membership

At 12:28 the SHRC considered local human rights committee

membership.

Upon a motion by T.C. Bullock and seconded by Vicki Cash Graff the SHRC convened in closed session pursuant to Virginia Code §2.2-

3711(1) for the purpose of discussion and consideration of

appointments to and removals from Local Human Rights Committees.

Upon reconvening in open session, the State Human Rights Committee certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion

to convene the closed session were discussed in closed session.

Appointments Upon a motion by Vicki Cash Graff and seconded by T.C. Bullock the

SHRC unanimously moved to make the following appointments to and

removals from local human rights committees.

Region 2 Fairfax Falls Church LHRC

Appoint: Anne Ruth

Region 4 Chester Regional LHRC

Appoint: Ms. Nicole Jordan-Jones, Ms. Lonnie Smith

Crater LHRC

Reappoint: Ms. Jean Grim

New Creation LHRC

Reappoint: Ms. Charisma Dixon

Southside Virginia Training Center LHRC

Reappoint: Mr. Bobby Tuck

Region 5 Middle Peninsula Northern Neck LHRC

Appoint: Mr. Carl F. Gerster

Suffolk Regional LHRC

Appoint: Ms. Denise Tynes Williamsburg Regional LHRC Appoint: Ms. Pamela Bellmore

Region 6 Piedmont Community Services

Reappoint: Ms. Sharon Shepherd

Other Business

Reporting on Attending LHRC Meetings

At 12:44 SHRC members reported on LHRC meetings they attended in their catchments areas as Liaisons to the SHRCs.

Appeal

At 1:02 the SHRC considered Poplar Springs Hospital's appeal of the findings of the Petersburg Regional Local Human Rights Committee in the matter of D.B.

This case came before the SHRC on appeal of the May 3, 2013 decision of the Petersburg Regional Local Human Rights Committee (LHRC) following a fact finding hearing that took place on April 19, 2013. Ms Mary Huffman, Esquire, presented the case for Poplar Springs Hospital. Mr. Chris Booberg, Esquire, represented D.B. SHRC members present were Carolyn DeVilbiss, Penny Cameron, Vicki Cash-Graff, Timothy Russell, and T.C. Bullock.

Poplar Springs respectfully proffers to the SHRC that the LHRC findings, in their entirety, should not stand and should be withdrawn for failure to issue within the required timeframes, as mandated by the Human Rights Regulations.

In accordance with 12 VAC 35-115-50 D, the SHRC unanimously voted to extend the timeframe for the receipt by the parties in this matter to September 30, 2013.

At 2:00 the SHRC considered the appeal of Central State Hospital Local Human Rights Committee's findings in the matter of B.F.

This case came before the SHRC on appeal of the May 14, 2013 decision of the Central State (CSH) Human Rights Committee (LHRC) following a fact finding hearing that took place on May 3, 2013. B.F. presented the case on his own behalf with support of Mr. Walter Small human rights advocate. Vicki Montgomery and Juliann Wareharm

represented Central State Hospital. The hearing was conducted via conference call from CSH. SHRC members present were, Carolyn DeVilbiss, Penny Cameron, Vicki Cash-Graff, Timothy Russell, and T.C. Bullock.

F.B. disagrees with all findings of no violation issued by the CSH LHRC. In addition he specifically contends the following:

- That the CSH LHRC hearing was inadequate in addressing all of his complaints.
- That the SHRC conducts its own hearing on all complaints in accordance with 12 VAC 35-115-210.
- That the SHRC obtain and listen to the tape recording of the May 3, 2013 hearing.

Appeal

Complaint #1

Upon a motion by Penny Cameron and seconded by Timothy Russell the SHRC unanimously upholds the finding and recommendations of the Central State Hospital Local Human Rights Committee.

Complaint #2

Upon a motion by T.C. Bullock and seconded by Timothy Russell the SHRC unanimously upholds the finding of the Central State Hospital Local Human Rights Committee.

Complaint #3

Upon a motion by T.C. Bullock and seconded by Vicki Montgomery the SHRC unanimously upholds the finding of the Central State Hospital Local Human Rights Committee.

Complaint #4

Upon a motion by T.C. Bullock and seconded by Penny Cameron the SHRC unanimously upholds the finding of the Central State Hospital Local Human Rights Committee.

Adjourn

At 4:21 upon a motion by Vicki Cash Graff and properly seconded the meeting adjourned..

The next meeting is scheduled for Friday, September 13, 20-13, in Blacksburg, Virginia

Respectfully Submitted,		
Carolyn M. DeVilbiss, Chair de Facto	Kli Kinzie, Secretary	